OLD MILVERTON AND BLACKDOWN JOINT PARISH COUNCIL

GRAHAM E. COOPER Clerk to the Council Telephone 01926 426942 E-mail theclerk@omandbparishcouncil.org.uk

151, Cubbington Road Royal Learnington Spa Warwickshire CV32 7AZ. January 2020.

Dear Councillor,

You are requested to attend the Meeting of the Parish Council on <u>**Tuesday**</u> 21st. January 2020, at 8.00 p.m., in the Village Hall, Old Milverton, to transact the business in the Agenda below.

Please let me know in the event of your not being able to attend.

Yours sincerely, Graham E. Cooper GRAHAM E. COOPER Clerk to the Council.

AGENDA

Members are reminded that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exemptions applies.

1. Declaration by members of the existence and nature of any personal interest in any of the items on this agenda.

2. Consideration of any apologies for absence: Councillor Lyn Keeling

3. Consideration of the draft minutes of the Meeting on 25th. November 2019 (copy attached)

4. Reports on matters arising from the previous minutes, not covered elsewhere on the agenda:

- (a). Installation of plant barrels in Church Lane
- (b). Possible footpath near Learnington Rugby Football Club, Kenilworth Road
- (c). Christmas booking sign outside Woodland Grange
- (d). Improving sight-lines at Stoneleigh Road Sandy Lane junction
- (e). Proposed tree-planting in Stoneleigh Road
- (f). Hedge trimming in Stoneleigh Road
- 5. Initial consideration of CIL expenditure
- 6. Review of Planning Applications already circulated and confirmation of submissions
- 7. Consideration of accounts for payment as listed on the schedule provided for Parish Councillors
- 8. Items for forthcoming meetings.

End of formal meeting

Public participation

Routine review of accounts and banking arrangements in accordance with Financial Regulations:

- (a). Budget comparisons (separate list provided to Parish Councillors)
 - (b). Balance and Bank Statements comparison

NEXT MEETING: MONDAY, 16TH. MARCH 2020 AT 8.00 P.M.